

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033967

FILED
Apr 06, 2004
Secretary of State

Entity Name: TELESWITCH TECHNOLOGIES, INC.

Current Principal Place of Business:

8021 NW 14TH ST
MIAMI, FL 33126

New Principal Place of Business:

2920 NW 109 AVENUE
MIAMI, FL 33172

Current Mailing Address:

8021 NW 14TH ST
MIAMI, FL 33126

New Mailing Address:

2920 NW 109 AVENUE
MIAMI, FL 33172

FEI Number: 65-0679998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, SEYMOUR N
25 SE 2ND AVE
SUITE 730
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLESSETT, ROBERT S
Address: 8021 NW 14TH ST
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: COOKE, KENNETH E
Address: 8021 NW 14TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLESSETT, ROBERT S
Address: 2920 NW 109 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: COOKE, KENNETH E
Address: 2920 NW 109 AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT PLESSETT

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date